

**TOWN OF BRECKENRIDGE
TOWN COUNCIL SPECIAL MEETING
THURSDAY, JUNE 30, 2011
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CALL TO ORDER and ROLL CALL

Introductions of the Upper Blue Planning Commission, Town of Blue River Trustees, Breckenridge Town Council and staff members were made.

Mayor Warner then called the June 30, 2011 Special Town Council Meeting to order at 12:06 p.m. The following members answered roll call: Ms. McAtamney, Mr. Burke, Mr. Mamula, Mr. Joyce, Mr. Bergeron and Mayor Warner .Mr. Dudick was absent.

APPROVAL OF AGENDA

There were no changes.

NEW BUSINESS

A. RESOLUTIONS, SERIES 2011

1. A RESOLUTION ADOPTING THE “JOINT UPPER BLUE MASTER PLAN, JUNE 30, 2011”

Mayor Warner thanked the staff for their work on the plan. He noted for the record that the Council was split on the density reduction issue, and Council member Mike Dudick chose not to support the plan in its entirety because of the density reduction issue.

Mr. Mamula moved to approve “A Resolution Adopting The Joint Upper Blue Master Plan, June 30, 2011.” Mr. Bergeron seconded the motion. The motion passed 6-0.

The resolution was then adopted by each of the other entities.

JUBMP committee members were recognized and thanked for their work on the plan.

OTHER MATTERS

None

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 12:16 p.m.

Submitted by Mary Jean Loufek, Town Clerk

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor